MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5-5-98
AGENDA ITEM NO.: CA-5

DEPARTMENT: Administration
BY: Janet Hogan
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Approve budget change transferring appropriation to the Personnel budget in the amount of $25,000 for negotiation services provided by Whitmore, Johnson & Bolanos under their existing agreement with Mariposa County for legal services.

Three of our four labor contracts are up for renegotiation currently, with the fourth expiring later this calendar year. The firm of Whitmore, Johnson & Bolanos has agreed to assist the County by providing negotiation services at the rate of $150 per hour pursuant to their existing agreement for legal services. It is recommended these costs be charged against the Personnel budget to allow clear tracking of the amount. Appropriation is available to be transferred that was set aside during budget hearings for the reserve fund for the government center loan. We have been advised the loan reserve may be funded over the life of the loan rather than all at once.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has used outside negotiators for past contracts with our employee organizations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: ( ) Not Applicable
A. Budgeted Current FY $ 0
B. Total Anticipated Costs $
C. Required Additional Funding $
D. Internal Transfers $ 25,000
SOURCE: ( ) 4/5ths Vote Required $
A. Unanticipated Revenues $
B. Reserve for Contingencies $
C. Source Description:

Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Budget Action Form

CLERKS USE ONLY:
Res. No. 98-126
Ord. No. 
Vote - Ayes: 5
Noes: 
Absent: 
Abstained: 
Approved ( ) Denied 
Denied
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office
Date: 

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: 

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

BY:

Deputy

CAO’s Initials: 

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Action Form Revised 5/92
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
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<td>0161</td>
<td>427.07-30</td>
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<td>0001</td>
<td>0115</td>
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<td>Professional &amp; Spec. Services</td>
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#### TRANSFER BETWEEN FUNDS

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<td>GENERAL CONTINGENCY</td>
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#### TOTALS

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<td>TOTALS</td>
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<tr>
<td>$25,000</td>
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**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;

- [X] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Transfers unneeded appropriation to Personnel budget for negotiation services provided by Whitmore, Johnson & Polanos under existing contract.

**DEPT HEAD SIGNATURE**

**DATE** 4-22-98

**APPROVED BY RES NO.** 98-145

**CLERK**

**DATE** 5-5-98

**PERSONNEL**

**AUDITOR’S USE ONLY**

**BA #**

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Budget Revision Form Revised 11/95